



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



June 28, 2006

PUBLIC SESSION

7:30 PM ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Adoption of Minutes – June 14, 2006 Park Authority Board Meeting
- (SU) ADMIN-2 Approval – Request for Land Dedication for RZ/FDP 2006-SU-007 EDS/Lincoln Property Company
- (MV) ADMIN-3 Approval – Request for Land Dedication for RZ/FDP 2005-MV-036 Kings Crossing

7:45 PM ACTION ITEMS

- (SU) A-1 Approval - Residential Rental Property Rate for Mount Gilead House
- (HM) A-2 Renaming of Fox Mill District Park as Fred Crabtree Park
- (MV) A-3 Lorton Road Alignment in Laurel Hill
- (SP) A-4 Contract Award – Design Services for North Twin Lakes Dam Repair
- (HM,MV,P) A-5 Scope Approval – Grouped Athletic Field Lighting – Baron Cameron Park, Martin Luther King, Jr. Park and Nottoway Park
- (P) A-6 Scope Expansion – Providence RECenter HVAC Improvements
- (M) A-7 Approval – Lease Agreements with Arts Council of Fairfax County and the Northern Virginia Conservation Trust for Fred M. Packard Center

8:15 PM INFORMATION ITEMS

- (CW) I-1 Board Meeting Schedule
- (CW) I-2 Transfer of Lake Accotink and Lake Fairfax to Leisure and Wellness Branch
- (CW) I-3 Deferred Revenue and Management of Expiring Passes
- (SU) I-4 Cub Run RECenter Update – Follow-up on Outstanding Post-construction Issues

8:30 PM CHAIRMAN'S MATTERS

8:35 PM DIRECTOR'S MATTERS

8:40 PM COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:55 PM CLOSED SESSION

- Land Acquisition Matters
- Adoption of Closed Session Minutes – June 14, 2006

9:15 PM ADJOURNMENT